



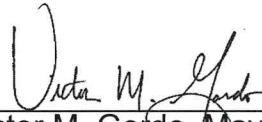
OFFICE OF THE CITY CLERK

**CITY OF PASADENA
NOTICE OF SPECIAL MEETING
OF THE PASADENA PUBLIC FINANCING AUTHORITY
MARCH 17, 2025**

**PUBLIC MEETING: 6:00 P.M.
PASADENA CITY HALL, COUNCIL CHAMBER
100 NORTH GARFIELD AVENUE, ROOM S249**

NOTICE IS HEREBY GIVEN that a special meeting of the Pasadena Public Financing Authority will be held on Monday, March 17, 2025, at 6:00 p.m., to discuss the following:

1. **ROLL CALL/PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF MINUTES – October 28, 2024**
3. **FINANCE COMMITTEE: JOINT ACTION: APPROVE EXTENSION OF BANK OF AMERICA LETTER OF CREDIT RELATED TO THE VARIABLE RATE DEMAND REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 2008A (CONFERENCE CENTER PROJECT)** (Finance Dept.)
Recommendation: It is recommended that the City Council and Pasadena Public Financing Authority (PPFA):
 - (1) Find that the proposed action in the agenda report is not a project subject to the California Environmental Quality Act (CEQA) as defined in Section 21065 of CEQA and Section 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required for the project;
 - (2) Adopt a Resolution of the Board of Directors of the Pasadena Public Financing Authority approving the form of and authorizing the execution and delivery of a Seventh Amendment to the Reimbursement Agreement; and authorizing the execution and delivery of other related documents and approval of other documents and actions in connection therewith; and
 - (3) Adopt a Resolution of the City Council of the City of Pasadena approving the form of and authorizing the execution and delivery of a Seventh Amendment to the Reimbursement Agreement; and authorizing the execution and delivery of other related documents and approval of other documents and actions in connection therewith.
4. **ADJOURNMENT**



Victor M. Gordo, Mayor
City of Pasadena

NOTE TO PUBLIC: PUBLIC COMMENT IS LIMITED TO ITEMS ON THIS SPECIAL MEETING AGENDA ONLY

I HEREBY CERTIFY that this notice, in its entirety, was posted on the Internet at www.cityofpasadena.net/councilagendas and on the Council Chamber Bulletin Board, Room S249 and the Bulletin Board in the rotunda area, City Hall, 100 North Garfield Avenue, and a copy was distributed to the Hastings Ranch Branch Library for posting this 13th day of March, 2025, at 5:30 p.m., and that copies hereof were faxed, emailed or delivered to each member of the City Council and to each local newspaper of general circulation, radio or television station requesting notice in writing, all of which recipients are identified on the distribution list set forth herein below.



Mark Jomsky, CMC
City Clerk

CITY COUNCIL

Victor M. Gordo, Mayor
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Michele Beal Bagneris, City Attorney
Mark Jomsky, City Clerk

MISSION STATEMENT

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*Language translation services are available for this meeting by calling
(626)744-4124 at least 24 hours in advance.
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Items on the agenda may not be called in order listed. Agendas and supporting documents are available on the Internet at http://ww2.cityofpasadena.net/councilagendas/council_agenda.asp

*Materials related to an item on this Agenda submitted to the City Council/Successor Agency to the Pasadena Community Development Commission **after** distribution of the agenda packet are available for public inspection in the City Clerk's Office at 100 N. Garfield Avenue, Room S-228, Pasadena, during normal business hours.*

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